Stockholders' Special Meeting.

A SPECIAL MEETING OF THE stockholders of the White Star Oil company, for filling the vacancy in the board of directors and for the transaction of such other business as may properly come before the meeting, the same will be held at Room 5, Houston block. Sait Lake City, Utah, on Wednesday, March 5, 1992, at 2 p. m.

By order of the board of directors.

W. M. CRAWFORD, Secy.

April 2nd, 1901, at the foregoing meeting, an adjournment was duly made to April 16th, 1901, at the same hour and same

April 16th, 1901, stockholders duly met, and the meeting duly adjourned to meet again April 30th, 1901, at the same hour

May 28, 1901, stockholders duly met, and the meeting duly adjourned to meet again June 11, 1901, at the same hour and place.

JONATHAN C. ROYLE,

DAVID B. HEMPSTEAD,

JONATHAN C. ROYLE, DAVID B. HEMPSTEAD, Secretary.

JONATHAN C. ROYLE,

JONATHAN C. ROYLE, DAVID B. HEMPSTEAD

JONATHAN C. ROYLE, DAVID B. HEMPSTEAD, Secretary.

DAVID B. HEMPSTEAD,

DAVID B. HEMPSTEAD,

again April 30th, 1901, ac again April 30th, 1901, ac and same place. JONATHAN C. ROYLE. Charmin

JONATHAN C. ROYLE,

DAVID B. HEMPSTEAD,

DAVID B. HEMPSTEAD



SOLAR PLEXUS

Defeated After Fifteen Rounds of Hard Fighting.

HONORS EVEN UNTIL THE END

BEST CONTEST WITNESSED FOR SOME TIME.

The spectators at the Condie-Cliffford boxing contest last evening saw an exact reproduction of the famous solar plexus blow delivered by Fitsshamons in his fight with James J. Corbett, that won for the Cornishman the championship of the world. Delivered the same, a short left-hand combined uppercut and jab, and at a moment entirely unexpected, it made an almost dramatic finish to the greatest.

HONORS EVEN UNTIL THE END

Jack Opens With Light Left.

Fourth Round—Jack opened with light left and right on the first time the latter tried left and right on the corner and Roy sent right to Clifford's nose. breaking that member. Seeing the blood coming, Condie thought he had his may, and went right after him, and everything looked Condie for a few seeonds. Before the cail of time Jack rushed and landed leit and right on Condie's head at will, the latter being some what taken by surprise.

Fifth Round—Inthis round neither did any damage, both apparently seeing for the first time they were up against it, but they continued to leid and block with no damage. They then exchanged lefts twice, with honors even, when Roy landed a left, on Clifford's sore nose. This was followed by several methods.

Roy Opens Seventh Round.

Bob Fitzsimmons, who will refere the contest, arrived in the city tonight. The prospects are that the largest crowd that ever witnessed a fight in Kentucked and instance in the corner and Roy sent right to Clifford's note. They the latter tried left and right on conditions the blood coming. Condet thought he had his may, and went right after him, and everything looked Condie for a few seconds. Before the cail of time Jack rushed and landed leit and right on Conditions and the proposed and nearly every seat in the house has been already sold. The number of out-of-town spectators will be large.

Butte Boxer Arrives.

Abe Breslin of Butte arrived in the city verwer towns, and wants a go with built had been dealed of time Jack rushed and landed almost dramatic finish to the greatest contest witnessed in Salt Lake for many a day, and gave a hard-carned victory to Jack Clifford of California, over Roy Condie of Salt Lake. The end came suddenly and the spectacular finish was a complete surprise to all those present. The men had tought, and fought hard, for full fourteen rounds with honors as even as any one could wish, and it looked like a draw when the unexpected happened. Con-die left the most vital spot on a fighter uncovered for a moment, and this care-lessness lost him the fight. Quick as flash the young Californian shot his eft to the unprotected spot, and it was all over. The men were mixing mat-ters when the opening came, and both were apparently confident of the final

Stepped Back to Watch Results.

As Clifford sent the blow in he stepped back a moment to watch the result. Condie dropped both hands by his side, and then raising himself to his full height he poised for a full five seconds and then collapsed. Referee Tom Bennett began to slowly count. As he reached nine, Condie struggied to his feet dazed, only to go down again. This time he took five seconds, and fell as Clifford rushed at him. The



Jack Clifford-(Photo by Fries.)

his feet unable to defend himself, when when he was as good a man as ever and could have gone the limit. The contest all the way through was by far the best ever witnessed in the

ocal club. Both men were out to win, and were as two evenly matched boxsilent and determined, made a striking while both men were making every effort to make the go as clean as possi-

was the aggressor and appeared to have the lardest punch, but on the other hand Condie showed great ability at blocking and ducking the Californian's terrific swings. After the tenth round it looked as if the contest would go the limit. would go the limit, and everybody would have been satisfied if this had been the case. However, the unexpectfrequently happens, as it did last

Jack Wade, the champion of Mon-tana, was at the ringside to challenge the winner, and after the fight Cifford epted his defi. Mexican Pete and Williams were in the corner for Clifford, and Jack Wade and Sam Clark for Condie. Mike Fitzgerald acted as the official timekeeper. The crowd was not as large as isual, but it is doubtful if any of these present were not satisfied with the contest. The following is the fight by rounds: following is the fight by rounds:

First Round—Clifford was the first to lead, sending in a light left which was followed by a neavy exchange of lefts, and a moment later Condie blocked a left on Jack's law. Clifford landed glancing rights and left, when Roy landed a left on Jack's law. Clifford landed glancing rights and left, when Condie ducked a left on left swing, and the when Condie ducked a left on left swing, and the gong rang.

Second Round—Clifford opens the aggressor, and after light sparing rushed in with left which was blocked, when they clinched. Roy landed a heavy right of the head and countered Clifford's wild the fighters indicate that they are in prime condition for the contest. Both men have finished their training and will weigh in at the Auditorium here tomorrow afternoon at 3 o'clock, when, according to the agreement if either tips the scales of the agreement is afternoon for a practice shoot. Callison expects to have a number of live birds on the grounds for his own use.

Webster Team Withdraws.

Captain Robert Mulhall of the Webster balk team states he has decided to withdraw from the junior league. Mulhall says some of his play-blocks a left swing and then ducked a straight Marquis of Queensberry rules for blocks and will box twenty-five rounds straight Marquis of Queensberry rules for better the websters a winning team. Fight by Rounds.

wild right and left. Clifford tried to land left and right several times, but these blows are either blocked or ducked. Third Round—Clifford again opened the round with left lead. Jack then landed left lightly and Roy blocked left and right for head. The same tactics were repeated, when Roy swung left and missed, but followed with a left right which landed. Clifford rushed in with left and a second later Roy missed a left and right swing. Both led and missed several times, and just at call of time Roy landed right swing on Jack's neck.

Jack Opens With Light Left.

Fourth Round—Jack opened with light left and Roy followed with right on Jack's ribs. The latter tried left and right several times but was cleverly blocked. After a clinch they mixed matters in the cfty tomorrow morning from Cincinnati, where McGovern has been tried in the city tomorrow here he has been prepared for the contest by Tomo Sharkey, Bob Armstrong the negro heavyweight, and Joe Sleger, who was Young Corbett's sparring partner when he trained for his fight with McGovern on Thanksgiving day.

Bob Fitzsimmons, who will referee the contest, arrived in the city tonight. The prospects are that the largest crowd that ever witnessed a fight in Kentucky will be on hand when time is called an learly every seat in the house has been already sold. The number of out-of-town spectators will be large.

Roy Opens Seventh Round.

planted a good one on the face as the gong sounded.

Eighth Round—The round opened easy. Clifford missed a swing and Roy failed to get in his customary punch on the mose. Jack landed left on wind and Roy landed left on head. They mixed and exchanged several blows during the rest of the round.

Ninth Round—Honors were even, ooth blocked or ducked a majority of the blows struck, and they exchanged compilments several times.

Tenth Round—Roy came up looking fresh and started to rush Clifford. However, the latter came back and gave Condie blow for blow. They blocked and swung several times, none of the blows doing any damage.

Twelfth Round—The men vere both weak from the effects of the hard fighting and in this round exchanged blows several times without any apparent effect. In the mixups Clifford appeared the



Roy Condie-(Photo by Fries.)

Roy Condie—(Photo by Fries.)

steet unable to defend himself, when flord gave him a light right on the word gave him a light right on the set was the best round since the beginning of the contest. Roy started off with a left on the head and a few seconds after got a hard left and right on the jaw that staggered him. Jack followed up the advantage and forced Condie all over the ring for a full minute, when Condie recovered and went right after Clifford as the gong sounded. Fourteenth Round—The men were both tired, but kept after each other, landing several blows during the round. At the close Roy blocked three heavy swings for the head.

Fifteenth Round—Roy opened the round with left lead and immediately ducked a left and right swing. Clifford to the solar plexus. Condie then blocked another right and left swing. Clifford solved Jack sent a short left upper cut to the solar plexus. Condie dropped for all over the flort three times more, the last time by a right on the jaw and was counted out.

The Preliminaries.

The Preliminaries. A preliminary of more than ordinary note was pulled off between a youngster known as the "Murray Mystery" and "Dusty Bob" of this place. The mysterious youth from Murray was quite a surprise and what he lacked in science he makes up by having the punch. He went right after "Dusty Bob" and for the first round had the local man guessing. Bob got onto his curv's, however, and they went after each other hammer and tongs for the full four rounds. Jack Wade and his trainer. Young Thomas, atso boxed his trainer, Young Thomas, also boxed

FIGHTERS ARE READY

Both Men Have Finished Training and Weigh in Today-Fitz to Referee Bout.

Spalding Faction of National League Congregate.

Pittsburg, Feb. 21.—The meeting here tomorrow of the Spalding adherents in the baseball war is causing much speculation, but it is impossible to get a forecast of what the outcome of the meeting is likely to be. The only out of town representatives here as yet is Hanlan. He held three conferences with Dreyfus today, but neither man would divulge a word concerning the purport of the talks.

talks.

Mr. Dreyfus says the meeting will be attended by Rogers and Reach of Philadelphia, Ebbitts and Hailan of Brooklyn, Hart of Chicago and Pulliam and himself from Pittsburg. All are expected to reach here before noon tomorrow. Mr. Dreyfus says that while he has a pretty good idea of what the meeting will do, he positively refuses to make known an inkling of it until after adjournment.

BOOKIES HIT HARD.

Hot Fav. Badly Beaten at Oakland.

San Francisco, Feb. 21.—The racing at Oakland today was under disagreeable conditions, rain falling all afternoon and the track was very slushy. Duckoy, a 1 to 5 shot, was one of the two favorites that failed to land, and he made a disgraceful showing. He he made a disgraceful showing. He was in with Bragg and Redwald and was thought to have the event at his mercy, especially as the going suited Bragg beat the gate, but Duckoy overhauled him at the first turn. They ran on even terms for a time, but Duckoy did not have his usual speed and stopped badly, Redwald beating him ten lengths for second money. The books were hit hard on the race, both Bragg and Redwald being heavily played for the place. Winnie O'Connor carried off the riding honors by landing three winners. He put up a brill-iant effort on Siddons, bringing him from last position in the closing num-

Arthur Featherstone, the wealthy Chicago owner, to whom O'Connor is under contract, was a spectator. He is accompanied by Julius Bauer, his trainer. Summary: First race, four furlongs, purse-Ni-

grette won, Delsigno second, Tom Mitchell third. Time—:52. Second race, seven furlongs, selling -Bassenzo won, Urchin second, Kin-doe third. Time-1:34.

Third race, mile, selling-Bragg won, Redwald second, Duckoy third. Time

—1:48½.
Fourth race, seven furlongs, purse—
Sombrero won, Botany second, Dunblane third. Time—1:32.
Fifth race, six furlongs, selling—
Waterscratch won, Evander second,
Colonial Girl third. Time—1:18.
Sixth race, mile and a sixteenth, selling—Siddons won, Sea Lion second,
Hungarian third. Time—1:54.

Miscellaneous.

COAST SWIMMERS WIN.

Races. Chicago, Feb. 21.-In the 1,000 yards lapp.

swimming race at the Sportsman's show tonight Brewer of San Francisco defeated Fred Wieland of the Central Y. M. C. A., by half a lap. F. A. Wenck of Yale finished third, a lap and a half behind Wieland Company of the street of the bound of the Company of the bound of the company of the bound of the company of the bound of the b land. Brewer's time was 15:23 4-5. This establishes a new American record for the distance. The world's record is 13:43, held by J. S. Jarvis of Scotland. J. Scott Leary of San Francisco won the 1.590 yards race, leading Wenck by two and one-half yards. Johnstone of Ottawa, Canada, was third, eight yards behind Wenck. Leary's time was 1:06 3-5.

Made a World's Record.

Chicago, Feb. 21.—A world's record was made here tonight at three cushion billiards, when H. J. Avery, an amateur, ran out the fifty points game in 51 innings. The previous record, both for professional and amateur was held by the late Wyman C. McCreary of St. Louis, who more than ten years ago in a match contest ran fifty points in fifty-three innings.

Gun Practice Today.

Today will be a great day at the riflerange and traps for the experts of the trigger. Secretary J. Hal Moore of the rifie club said yesterday that the range would be open all day, and that a large crowd of shooters was expected to attend. The members who so desire can shoot scores for the rifle which will be

Ogden Office, 203 Eccles Building. Telephone 14.

Ogden, Feb. 29

OGDEN TO CELEBRATE.

A call has been issued by the
mayor for a meeting to be held
in the court house Tuesday evening for the purpose of arranging
a celebration in honor of the commencement work for the Ogden-

MRS. HARKNESS' LAND.

Cross Petition by Rival Claim-

A cross petition was filed yesterday in the matter of the estate of Catherine Harkness, deceased, by H. O. Harkness, her husband, who asks that the court ignore the petition of Mary A. Barratt, who asked that P. Healy be appointed administrator and that the petitioner Harkness be appointed executor with Harkness be appointed executor with will annexed of the estate. The petitioner alleges that Mrs. Harkness left a will, now on file in Bannock county, Idaho, making him the sole heir. In the event of the court refusing to appoint him as executor the petitioner asks that Thomas Dee and not P. Healy be appointed administrator. The property onsists of some land fronting on Lincoln avenue.

Submitted to District Attorney, But Not Filed.

GLASMANN COMPLAINT.

misdemeanor and thereby liable to expulsion from his office was completed yesterday by Attorney H. R. Macmillan and submitted to District Attorney A. B. Hayes, who took the same under advisement until Monday next as today is a legal holiday. Mr. Hayes says he will file the complaint if it is insisted on by Dr. Condon, who employed Attorney Macmillan to draw it or any torney Macmillan to draw it, or any other citizen. He considers his duty clear in such cases. It seems therefore that unless Dr. Condon shall withdraw the complaint or cause it to be drawn it will be filed.

FOUR BURGLARS SENTENCED. Waddell Gets Seven Years and Shattuck Five.

The four burglars who smashed the window of Browning Bros.' store, taking a lot of guns, and were later arall blow for blow. They blocked and swung several times, none of the blows doing any damage.

Eleventh Round-Roy rushed in and landed a straight left, followed by swinging glancing blows from both men. Roy sent a hard right to the back of Clifford's neck and the latter rushed with no damage. The rest of the round resulted in frequent swings which were blocked or ducked.

Twelfth Round-The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both weak from the effects of the hard fighting and in this round. The men were both was a finite make known and inkling of it until after adjournment.

Players Asked to Report.

Pl

A. J. Proudfit was kicked and seriously injured yesterday afternoon by a vicious horse while he was passing along the sidewalk. The animal was tied near the curb, and suddenly the broncho threw out both heels, striking the pedestrian in the chest. Mr. Proud-fit was knocked down and was carried into a near-by drug store. Later he was removed to his home. Last night the physicians could not tell how severely are his internal injuries.

Orders in Probate.

Adolph Layman was yesterday appointed to administer the estate of John and Anna Layman, each de-Mrs. M. Manville .

Mrs. Christine Harrop was appointed guardian of the minor heirs of Joseph

New Odd Fellows' Lodge.

A number of Odd Fellows who are not affiliated with any lodge met last night at Wardleigh's music store and effected a temporary organibation to-ward the formation of a new lodge, to operate under the charter of forme Union lodge No. 6. Walter Richey was made chairman and L. B. Balch, secretary. The meeting adjourned until next Friday night at A. O. U. W. hall, when the organization is to be com-

Ogden Briefs.

Mrs. S. E. Corey and Miss Patrick returned to Salt Lake last night, after short stay in Ogden.

The postoffice hours today are: Office pen from 10 to 12. One delivery by carrier. Money order department closed all day.

The condition of R. B. Adams was pronounced yesterday by the attending physicians as practically unchanged. He is holding his own. Brewer and Leary Capture All the Michael Higgins' habeas corpus petition

was made yestedyay and the matter taken under advisement by Judge Ro-

Delinquent Notice.

Delinquent Notice.

DELINQUENT ASSESSMENT NoTICE.—West Morning Glory Mining company. Principal place of business, Salt
Lake City, state of Utah. Notice.—There
are delinquent upon the following described stock on account of assessment
No. 10, levied on the 17th day of January,
1902, the several amounts set opposite the
names of the respective shareholders as
follows, namely:

No. No.

part Hatfield & Sons. Lamont, James H. Davis, Theo. Peterson, John . . . Higginbotham, 1,000 Higginbotham, jr., F. D. 700 Walker, A. E. 1,987 Oberndorfer, J. 1,008 Farnsworth, W. H. 861 Cole, H. B. 1,029 Carpenter, S. J. 60 500 500 1,000 500 Cole, H. Cole, H. B.
Beifuss, J. H...
McKarrick, E...
Harris, Mrs. H.
O'Connell, Pat.
Luce, Ben D...
Browning, J. W.
Browning, J. W.
Davis, T.

Davis, T.
Feakens, Geo. W...
Fowler, J. P.
Jewell, J. M.
Greathouse, Jno.

Notice of Sale of Delinquent Stock.

THE SOUTH WEDGE GOLD MINING company. Principal place of business, Ogden City, Weber county, Utah.

There are delinquent upon the following described stock, on account of assessment No. 1. levied by the board of directors of the South Wedge Gold Mining company on the 2d day of January, 1902, the several amounts set opposite the names of the respective shareholders:

No. No. Notice of Sale of Delinquent Stock.

NAME. Cert. S
J. A. Odbert 6
J. A. Odbert 10
G. F. Dalton 15
J. A. Odbert 20
Wright & Breathwate 27
Wright & Breathwate 33
R. E. Worrell 42
D. Miller 43
66

TINTIC COPPER KING MINING 290 F. A 242 F. A Salt Lake City, Utah. Notice.—There are delinquent upon the following described stocks, on account of assessment No. 2, levied on the 28th day of December, 1901, the several amounts set opposite the names of the respective shareholders as follows:

No. of No. of No. of 290 F. A 242 F. A 245 F. A 245 F. A 247 F. A 257 F. A 257

| No. of

NOTICE IS HEREBY GIVEN THAT the annual meeting of the stockholders of the Central Pacific Railway company will be held on Tuesday, April 2, A. D. 1991, at 11 o'clock a. m. of that day, at the office of said company, No. 125 South Main street, over Wells, Fargo & Co.'s bank, Sait Lake City, Utah, for the purpose of electing a board of nine directors for the ensuing year, and to transact such other business as may legally come before said meeting.

ISAAC L. REQUA,

President Central Pacific Railway Company.

J. L. WILLCUTT,

Secretary Central Pacific Railway Company.

promptly receive un volume to obtain a the patentability of same. "How to Obtain a Patent" sent upon request. Fatents secured through us advertised for sale at our expense. Patents taken out through us receive special natice, without charge, in The Patent Record, and illustrated and widely circulated journel, consulted by Manufacturers and Investors. Send for sample copy FREE. Address,

VICTOR J. EVANS & CO. (Patent Attorneys,) Evans Building, WASHINGTON, D. G.

Notice of Stockholders' Meeting.

Notice of Stockholders' Meeting.

TO THE STOCKHOLDERS OF BOULder Mining company, and to whom it may concern: Take notice that on Friday, the seventh day of March, 1902, at 12 o'clock m.. at the office of said company, Salt Lake City, Utah, a meeting of the stockholders thereof will be held for the purpose of considering the adoption of the following amendments to the articles of incorporation of said company:

1. To so amend Article V to change the par value of each share of the capital stock of said corporation from one hundred dollars to ten cents.

2. To amend Article VIII to provide for five trustees instead of nine.

3. To so amend Article IX as to provide that any shareholder of the corporation may hold any office thereof.

4. To so amend Article XVI as to provide that the capital stock of said corporation may be assessable in the manner provided by the laws of Utah without limit upon the amount of said assessment, and striking out that part of said article which provides that no one assessment shall exceed one-half of one per cent of the amount of the capital stock.

5. To so amend said Articles of Incorporation.

assessment shall execute the amount of the capital stock.

5. To so amend said Articles of Incorporation as to strike out Articles XVII. XVIII. XIX, XX. XXI, XXII, and XXIII. all of which provide for the manner of levying and collecting assessments on the capital stock.

6. To so amend said Articles as to strike out all that part of Article XXV after the words board of trustees, so that the same will read as follows:

25.000 shares of the capital stock of said corporation is hereby set aside for a working capital, to be disposed of under the order of the board of trustees.

S. V. SHELP, Secretary.

David B. HEMPSTEAD, Chairman.

DAVID B. HEMPSTEAD, Chairman.

DAVID B. HEMPSTEAD, Secretary.

DAVID B. HEMPSTEAD, Secretary.

DAVID B. HEMPSTEAD, Secretary.

DAVID B. HEMPSTEAD, Secretary.

THE EAST HONORINE MINING & THE EAST HONORINE MINING & Milling Company. Principal place of business, Salt Lake City, Utah. Location of mines, Stockton, Tooele county, Utah. Notice.—There are delinquent upon the following described stock on account of assessment No. 1 of one-half cent per share, levied on the 11th day of January, 1902, the several amounts set opposite the names of the respective shareholders, as follows: follows:

June 11, 1901, stockholders duly met and the meeting duly adjourned to meet again June 25, 1901, at the same hour and place. No. Assess-Cert. ment. \$10 00 June 25, 1901, stockholders duly met and the meeting duly adjourned to meet again July 9, 1901, at the same hour and place. July 3, 1901, stockholders duly met and the meeting duly adjourned to meet again July 23 at the same hour and July 23, 1901, stockholders duly met and the meeting duly adjourned to meet again August 6, 1901, at the same hour and place. Bowman. August 6, 1901, stockholders duly met and the meeting duly adjourned to meet again August 20, 1901, at the same hour and place.

JONATHAN C. ROYLE,
Chairn

August 26, 1901, stockholders duly met and the meeting duly adjourned to mest again September 5, 1901, at the same hour and place. JONATHAN C. ROYLE. DAVID B. HEMPSTEAD, Secretary. September 5, 1901, stockholders duly med and the meeting duly adjourned to meet 1,000 again September 19, 1901, at the same hour and place.

JONATHAN C. ROYLE,

Chairm 1.000 DAVID B. HEMPSTEAD,

4,500

H. Sweet

A. Sakuth

Geo. Rust M. E. Thomas

Broadbent
Broadbent
Broadbent
R. Foulks
J. Hollingsworth

September 19, 1901, stockholders duly met and the meeting duly adjourned to meet again October 3, 1901, at the same hour and place JONATHAN C. ROYLE, DAVID B. HEMPSTEAD

October 3, 1901, stockholders duly met and the meeting duly adjourned to meet again October 17, 1901, at the same hour and place.

JONATHAN C. ROYLE, DAVID B. HEMPSTEAD, October 17, 1901, stockholders duly met and the meeting duly adjourned to meet again October 31, 1901, at the same hour and place. THOMAS MARSHALL,

DAVID B. HEMPSTEAD, October 31, 1901, stockholders duly met and the meeting duly adjourned to meet again November 14, 1901, at the same hour and place.

JONATHAN C. ROYLE,

November 14, 1901, stockholders duly met and the meeting duly adjourned to meet again November 27, 1901, at the same hour and place. JONATHAN C. ROYLE, DAVID B. HEMPSTEAD, Secretary.

DAVID B. HEMPSTEAD, Secretary.

November 27, 1901, stockholders duly met and the meeting duly adjourned to meet again December 11, 1901, at the same hour and place. JONATHAN C. ROYLE, DAVID B. HEMPSTEAD,

December 11, 1905, stockholders duly met and the meeting duly adjourned to meet again December 24, 1901, at the same hour and place.

JONATHAN C. ROYLE, DAVID B. HEMPSTEAD,

Deember 24, 1901, stockholders duly met and the meeting duly adjourned to meet again January 7, 1902, at the same hour and place. JONATHAN C. ROYLE, DAVID B. HEMPSTEAD

January 7th. 1902, stockholders duly met, and the meeting duly adjourned to meet again January 21st, 1902, at the same hour and place. JONATHAN C. ROYLE. Chairn DAVID B. HEMPSTEAD,

January 21, 1902, stockholders duly met, and the meeting duly adjourned to meet again February 4th, 1902, at the same hour and place.

JONATHAN C. ROYLE, DAVID B. HEMPSTEAD,

February 4, 1902, stockholders duly met and the meeting duly adjourned to meet again February 18th, 1902, at the same hour and place. JONATHAN C. ROYLE, DAVID B. HEMPSTEAD

February 18, 1902, stockholders duly tack and the meeting duly adjourned to meet again March 4th, 1902, at the same hour JONATHAN C. ROYE.

DAVID B. HEMPSTEAD